AGENDA

State Employee Benefits Committee Meeting Monday, November 17, 2014 at 2:00 p.m. Tatnall Building, Room 112 Dover, Delaware

- 1. Introductions sign in sheet
- Approval of Minutes of October 27, 2014 SEBC meeting*
- 3. Director's Report
- 4. Group Health Financial Reporting
 - a. Fund Equity Reporting October 2014
- Grandfathered IVF Benefit*
- 6. Telemedicine
- 7. Affordable Care Act Updates
 - a. Grandfathered Status Review
 - b. Out of Pocket Maximum Limitations*
 - c. Excise Tax Discussion
- 8. Public Comment
- 9. Other Business

Next meeting is scheduled for **Friday**, **December 19**, **2014 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

*Agenda items may require action and approval by the Committee.

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.